



Eric Gonzalez  
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[INSERT NAME]  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: GIUSEPPE OLIVERI

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. FAHAD UMAR V. CITY OF NEW YORK, ET AL, 11-CV-2796, FILED IN THE EASTERN DISTRICT OF NEW YORK

**Disclosure # 2:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/15/2013, AGAINST MOS OLIVERI: ALLEGATIONS:

1. MOS OLIVERI, ASSIGNED TO THE 62<sup>ND</sup> PRECINCT, ON JANUARY 15, 2013, FAILED TO PROMPTLY NOTIFY HIS COMMANDING OFFICER THAT HE WAS THE PETITIONER IN A FAMILY COURT ORDER OF PROTECTION.
2. ON APRIL 28, 2013, MOS OLIVERI FAILED TO NOTIFY THE OPERATIONS UNIT AFTER BEING INVOLVED IN AN UNUSUAL OFF DUTY INCIDENT AT HIS RESIDENCE IN NASSAU COUNTY THAT REQUIRED THE RESPONSE OF THE NASSAU COUNTY POLICE DEPARTMENT

CASE STATUS: CLOSED ON 12/28/2013

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE, LOSS OF TWO (2) HOURS

**Disclosure # 3:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 02/06/2013, AGAINST MOS OLIVERI: ALLEGATION(S):

1. DOMESTIC INCIDENT – HARASSMENT – ORDER OF PROTECTION
2. DOMESTIC INCIDENT - VERBAL DISPUTE – ORDER OF PROTECTION
3. FAIL TO NOTIFY INTERNAL AFFAIRS BUREAU

CASE STATUS: CLOSED ON 11/12/2013

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

**Disclosure # 4:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 08/03/2016, AGAINST MOS OLIVERI: ALLEGATION(S):

1. MOS OLIVERI, WHILE ASSIGNED TO THE 62<sup>ND</sup> PRECINCT, ON OR ABOUT AUGUST 3, 2016, DID FAIL TO

FOLLOW THE PROPER PROCEDURES WHEN TRANSPORTING A NON-MEMBER OF SERVICE IN A MARKED  
RADIO PATROL CAR

CASE STATUS: CLOSED ON 04/27/2017

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE, FORFEITURE OF TWO (2) VACATION DAYS

**Disclosure # 5:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 08/04/2016, AGAINST MOS OLIVERI:  
ALLEGATION(S):

1. OTHER DEPARTMENT RULES/PROCEDURES VIOLATION
2. MEMOBOOK INCOMPLETE IMPROPER

CASE STATUS: CLOSED ON 11/07/2017

**Disclosure # 6:**

MOS OLIVERI WAS TRIED AND FOUND GUILTY OF THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND  
SPECIFICATIONS, ARISING OUT OF AN INCIDENT ON OR ABOUT 10/08/2016:

1. MOS OLIVERI, WHILE OFF-DUTY AND ASSIGNED TO THE 62<sup>ND</sup> PRECINCT, ON OR ABOUT OCTOBER 8, 2016, DID  
WRONGFULLY ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY, AND DISCIPLINE OF THE  
DEPARTMENT, TO WIT: SAID MOS OLIVERI FAILED TO COMPLY WITH THE DIRECTIONS OF AN ON-DUTY  
NASSAU COUNTY POLICE LIEUTENANT TO PRODUCE HIS NYPD IDENTIFICATION AND TO LEAVE THE SCENE OF  
AN ON-GOING POLICE INVESTIGATION.

CASE STATUS: CLOSED ON 12/28/2017

ACTION TAKEN: FORFEITURE OF TEN (10) VACATION DAYS

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE  
FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 7:**

CCRB CASE: 201903853

REPORT DATE: 05/04/2019

INCIDENT DATE: 04/30/2019

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - THREAT OF ARREST
2. ABUSE - THREAT RE: REMOVAL TO HOSPITAL

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